

# 33<sup>rd</sup> CONFERENCE OF DIRECTORS OF NATIONAL LIBRARIES

## P R O V I S I O N A L   A G E N D A

**WEDNESDAY 23<sup>rd</sup> AUGUST 2006**

10 a.m. to 5:10 p.m.

**NATIONAL LIBRARY OF KOREA**

60-1, Banpo-dong, Seocho-gu

Seoul 137-702, Korea

**09:30-10 a.m. – Arrival and Coffee Break**

**10 a.m.**

### **1 - WELCOME TO THE MEETING**

Mr. Erland Nielsen, Vice-chair of CDNL will open the meeting.

**10:02 a.m.**

### **2 - OFFICERS OF CDNL**

The Chairperson will present the letter of resignation of Dr Celia Ribeiro Zaher and inform that a new election for the chair will take place in the afternoon and that ballot papers are available.

**10:03 a.m.**

### **3 - WELCOME TO THE NATIONAL LIBRARY OF KOREA**

Dr. Kyungsang Kwon, Chief Executive of the National Library of Korea will accompany Mr. Jinryong Yoo, Vice Minister of Culture and Tourism to address the meeting to welcome members of CDNL.

**10:08 a.m.**

### **4 - ATTENDANCE AND APOLOGIES**

### **5 – MEMBERSHIP**

Introduction of new members and participants.

**10:10 a.m.**

### **6 - ADOPTION OF THE AGENDA**

Additions to the Agenda can be tabled at the meeting.

**10:11 a.m.**

### **7 - ADOPTION OF THE MINUTES OF THE 32<sup>nd</sup> CDNL MEETING**

The Minutes of Thirtieth Second Meeting of the CDNL, held on Wednesday, 17<sup>th</sup> August 2005 at the National Library of Norway, are distributed for comments, changes etc and approval.

**10:15 a.m.**

### **8 - SPECIAL PRESENTATIONS**

For this meeting we have tabled some presentations to discuss topics of interest:

- "Preserving the Audio-Visual record; the library of Congress's National AudioVisual Conservation Center" by Deanna Marcum, Associate Director of the Library of Congress;

**10:45 a.m.**

- "Redefining the library for the 21<sup>st</sup> century" by Lynne Brindley, British Library;

**11:15 a.m.**

- "European digital library : where do we stand ?" by Jean-Nöel Jeanenney, Bibliothèque Nationale de France;

**11:45 a.m.**

- "What is past is prologue: Library and Archives services in the 21<sup>st</sup> century" by Ian E. Wilson, President of the Library and Archives of Canada and

**12:15 p.m.**

- "Developments in digital archiving and preservation" by Jan Fullerton, Director General of the National Library of Australia.

**01 p.m. – 02 p.m. – LUNCH**

**02 p.m.**

**9 – ELECTION OF CHAIRPERSON OF CDNL. ANNOUNCEMENT BY THE CHAIR OF THE NEW CHAIRPERSON.**

**02:05 p.m.**

**10 - INTERNATIONAL FEDERATION OF LIBRARY ASSOCIATIONS AND INSTITUTIONS (IFLA)**

- “Membership of, and involvement in, IFLA by National Libraries”;
- “Support for the national libraries in developing countries” and
- “IFLA and national libraries in the Knowledge Society” by Alex Byrne - President, Claudia Lux – President elected and Peter Lor – Secretary general of IFLA.

**02:35 p.m.**

**11 - IFLA SECTION ON NATIONAL LIBRARIES**

Ingrid Parent, Director of the Library and Archives of Canada and Chair of the IFLA Section on National Libraries, will give us an update on the section’s activities.

**02:45 p.m.**

**12 – CDNL / ICABS**

Mrs. Ingeborg Verheul from the Netherlands National Library, will report on ICABS.

**2:55 p.m.**

**13 - REPORTS FROM REGIONAL CONFERENCES**

▪ **ABINIA**

Alfonso Quintero, Secretary General.

**3 p.m. – 3:30 p.m. – AFTERNOON TEA**

**13 - Continuation: REPORTS FROM REGIONAL CONFERENCES**

▪ **CDNLAO – Conference of Directors of National Libraries of Asia and Oceania**

Prudenciana C. Cruz, director of the National Library of the Philippines.

**03:35 p.m.**

▪ **SCANUL-ECS - Standing Conference of African National and University Libraries in Eastern, Central and Southern Africa**

Elizabeth Kiondo, Director of the University Library of Tanzania.

**03:40 p.m.**

▪ **CENL - Conference of European National Libraries**

Elisabeth Niggemann, Chair of Conference of European National Librarians, and Director of the National Library of Germany, will brief us on current work.

**03:50 p.m.**

**14 - UNESCO ACTIVITIES**

Abdul Waheed Khan, ADG for Communication and Information of UNESCO and Abdelaziz Abid, Senior Officer of the Information Society Division will speak on International Digital Library Initiatives.

**04:10 p.m.**

**15 - ISBN**

Hartmut Walravens, Director of the International ISBN Agency will update us on developments.

**04:20 p.m.**

**16 – ISSN**

Françoise Pellé, Director of the ISSN International Center has supplied a report which is posted on the website.

**04:30 p.m.**

## **17 – COUNTRY REPORTS**

Country reports are available at the CDNL site. Members are requested to print them individually. The Chair follows the IFLA policy for papers on electronic format.

**04:31 p.m.**

## **18 - CDNL – FUTURE ISSUES**

Members are invited to suggest topics for future meetings.

**04:35 p.m.**

## **19 - FUTURE MEETINGS**

- *2007 – Durban, South Africa*

The Organizers of the IFLA Conference and the Director General of the National Library of South Africa and will give information on arrangements for our future meeting.

- *2008 – Quebec, Canada*

**04:45 p.m.**

## **20 - OTHER BUSINESS**

- Other business can be tabled when approving the provisional agenda.

**04:46 p.m.**

- Special presentation by National library of Korea. Digital Library Project by Wee Sook Yeo.

**05:10 p.m.**

## **21 - CLOSURE AND THANKS**

**5:15 p.m. – Refreshments and visit to the National Library of Korea.**